## CITY OF LEON VALLEY ETHICS REVIEW BOARD MEETING

City Hall – Small Conference Room 6400 El Verde Road, Leon Valley, Texas 78238 Monday, October 14, 2019 at 6:00 p.m.

## AGENDA

- Call to Order and Announcement of a Quorum
- 2. Discussion and possible action on the approval of the September 26, 2019, Ethics **Review Board Meeting Minutes**
- 3. Discussion and possible action on the approval of Rules of Procedure for Conducting Meetings and Hearings
- 4. Requests for other Business to be posted on a future agenda
- 5. Adjournment

## Attendance by Other Elected or Appointed Officials:

This is a notice of the possible gathering of a possible quorum of other governing bodies. It is anticipated that members of City Council or any other City boards, commissions and/or committees might attend the Ethics Review Board meeting in numbers that may constitute a guorum. Notice is hereby given that the Ethics Review Board meeting, to the extent required by law, is also noticed as a potential meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action as a governing body on items listed on the agenda. [Attorney General Opinion - No. GA-0957 (2012)].

## Executive Session:

The Ethics Review Board reserves the right to adjourn into executive session (i.e., a closed meeting) at any time to convene with legal counsel in accordance with Tex. Gov't Code sec. 551.071 or to discuss personnel matters pursuant to Tex. Gov't Code sec. 551.074.

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ETHICS REVIEW BOARD was posted October 08, 2019 at 2:02 p.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.

Saundra Passailaigue, TRMC

City Secretary

